

President Hedger opened the meeting at 7:00 pm with the Pledge of Allegiance and Prayer. The Clerk read the roll. Mr. Lehane, Mr. Lenihan, Ms. Newsom, Mr. Perin, Mr. Rapp, Mr. Tassell, Mr. Tolliver.

Approval of Minutes

Mr. Tolliver motioned to approve the minutes from the June 27, 2016 Public Hearing, the June 27, 2016 City Council Meeting and the July 5, 2016 Committee Meeting minutes. Ms. Newsom seconded the motion. Motion carried by a unanimous voice vote.

Public Comment – Citizens and Guests – and Electric Aggregation Billing Plan Options

Bill Grafe, Energy Alliance – Mr. Bill Grafe from the Energy Alliances announced that the PJM capacity performance pass through charges are going to be hitting many Duke Energy customers in June. The increase was driven by the 2014 polar vortex scare. Due to capacity shortages rates must be raised. There are three options: 1. Do nothing. 2. Increase balance of contract, sign extension. 3. Hold price firm – sign extension. A discussion ensued regarding the three options. Mr. Tolliver recommended option 3 and to have Mr. Helmes draw up legislation for the next city council meeting on July 25. Mr. Lehane seconded the motion. All were in favor with the exception of Mr. Tassell who abstained due to conflict of interest.

Standing Committee Reports

Legislative and Finance Committee

June 2016 Income Tax Report

Mr. Tolliver motioned to approve the June 2016 Income Tax Report. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote. Mr. Tolliver noted that we are \$86,000 up from this time last year.

Resolution 2016-14 Proposed Budget for Fiscal Year 2017 (Third Reading) RESOLUTION 2016-14, A RESOLUTION TO ADOPT THE PROPOSED BUDGET FOR THE FISCAL YEAR BEGINNING

JANUARY 1, 2017. Mr. Tolliver asked the Clerk to read Resolution 2016-14. So read. Mr. Tolliver motioned for adoption and was seconded by Mr. Lehane. Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin – yes, Mr. Rapp – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Resolution 2016-17 To Submit for a 2.0 Mill Tax Levy (Second Reading) A RESOLUTION PURSUANT to SECTIONS 5705.19(G) and 5705.191 of the OHIO REVISED CODE

DETERMINING TO PROCEED with SUBMISSION TO THE ELECTORS OF THE CITY THE QUESTION OF AN ADDITIONAL 2.0 MILL TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, and REPAIR OF STREETS, ROADS, and BRIDGES

WITHIN THE CITY. Mr. Tolliver asked the Clerk to read Resolution 2016-17. So read. Mr. Tolliver motioned to move to the third and final reading at the city council meeting on July 25, 2016. Mr. Perin seconded the motion. Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin – yes, Mr. Rapp – no, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Hamilton County Storm Water Grant Updates

Mr. Berens announced that the ODNr grant application for Chamberlin was resubmitted for the storm water portion that was denied this year. Design plans are on hold until we receive a response. Blue Ash Road may be awarded a grant for engineering work on storm water though we don't know where we stand at this point. More information will be coming soon. Mr. Berens contacted companies to obtain bids for the MacNicholas Road grant and is currently waiting for a response.

Safety Committee

June 2016 Fire District Monthly Report

Mr. Lehane reported that for the month of June there were a total of 48 fire runs and 183 EMS runs for a total of 231 runs. This brings the total for the year so far to 1286.

The new medic truck will be ready to use soon.

June 2016 Police Department Monthly Report

Mr. Perin reported that during the month of June there were 322 calls on 1st shift, 353 calls on 2nd shift and 353 calls on 3rd shift for a total of 1028 calls. On June 24 there was an arrest made in the 3900 block of St. John's Terrace for possession of heroin. Warrants were served just about every day in June. Thefts are on the rise from unlocked automobiles. The city remains a safe place to live, work and play. Chief Schlie and Lt. Farmer recently had a positive meeting with the owner of Car Rock. The owner met with employees and they were also advised on the positive changes that need to take place.

World Trade Center Relic/Artifact Acquisition

Mr. Berens reported that Lt. Miller has been working for two years to obtain a piece of the World Trade Center to honor in our park. We are happy to report that we will be receiving a 15 foot section of subway track to display in Chamberlin Park.

Active Shooter Drill – Wednesday, July 13 at Deer Park High School

Mr. Lehane announced that an active shooter drill will take place on July 13 at the high school. No details are being given as to make the drill more realistic. Mr. Berens added that it will be run by the SWAT team along with our police department. This will allow us to learn from any errors.

Public Works Committee

Summer Operations

Mr. Berens announced that the service department finished crack sealing and tarring streets. School signs, crosswalks as well as work in Chamberlin Park are in progress. The community center is to be painted by the fall and the tennis courts are still in the process of being completed. Mr. Tassell noted that the young men working in the service department this summer have been very quick and efficient in mowing grass.

Report of Special Committees / Boards

Park Board

Mr. Perin stated that the Days in the Park Festival is coming up very soon. Three new food vendors will be at this year's festival: One Indian and one Chinese food vendor along with J & W Sandwich Shop. A dice game will replace the goldfish game. Tickets for the grand raffle will be going out in a few weeks.

President Hedger announced that we have received two Beautification Award nominations so far and welcome more to be submitted. The awards will be given at the festival on Saturday night before the band takes the stage. Prizes are still needed and may be received from the DPBA (Deer Park Business Association)

Movie in the Park is this Saturday, July 16 where "Space Jam" will be shown near Diamond 1 at dusk.

On July 23 the wiffleball tournament will take place in the morning. The next Music in the Park will be that same evening at the upper shelter at Chamberlin featuring the Billy Rock Band.

Citizen Questions or Comments on Agenda Thus Far – None

Correspondence (Clerk of Council) & Miscellaneous – None

New Business – None

Reports from other City Officials

Treasurer – None

Law Director – None

Auditor – None

Safety Service Director – Mr. Berens announced that the Mayor and elected officials are invited to the next Duke Energy proposed pipeline meeting on July 27 from 7 pm – 8:30 pm at the Sharonville Convention Center. Copies of this invite are in council mailboxes. Please RSVP to Mr. Berens as soon as possible as he needs to RSVP for all by July 20.

The At Hand Alliance has announced several upcoming activities for senior citizens including Movies at Trinity Church on July 15 at 1 pm, Wandering Walkers Club at Trinity Church on July 19 at 9:30 am and Lunch and Inspiration at Hartzell United Methodist Church on August 5 at 12 pm.

Mayor's Report – Mayor Donnellon announced that we received a check from Deer Park Roofing for \$1500.00 for Music in the Park which will pay for all music this summer. Thanks to Deer Park Roofing, Deer Park Barbers and other sponsors.

Executive Session—Regarding Employee Benefits – Health Insurance

At 7:50 pm, Mr. Tolliver motioned to go into a short recess to have the photographer take the group photo for the website with an executive session to immediately follow to discuss Employee Benefits – Health Insurance to include council members, Mr. Berens, Mr. Applegate, Mayor Donnellon, President Hedger and Mr. Helmes. Mr. Perin seconded the motion. Mr. Lehane - yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Executive Session commenced at 8:13 pm. Executive Session concluded at 8:46 pm.

Adjournment

Mr. Perin motioned to adjourn the meeting. Seconded by Mr. Tolliver. Motion passed by a unanimous voice vote. Meeting adjourned at 8:47 pm.

Christine Hedger
President of Council

Joan Perin
Clerk of Council